

PUBLIC EMPLOYEES' RETIREMENT BOARD
100 North Park Avenue, Room 201
Helena MT 59601

LEGISLATIVE COMMITTEE
Tuesday, January 27, 2015
1:30 pm

ATTENDANCE

Committee

Sheena Wilson, Chair
Scott Moore, Member (*via telephone*)
Maggie Peterson, Member (*via telephone*)
Mike McGinley, Member (*via telephone*)
Warren Dupuis, Member (*via telephone*)
Melissa Strecker, Member – absent/excused
Timm Twardoski, Member – absent/excused

MPERA Staff

Dore Schwinden, Executive Director
Barbara Quinn, Fiscal Services Bureau Chief
Patricia Davis, Member Services Bureau Chief
Melanie Symons, Chief Legal Counsel
Fallon Stanton, Legal Counsel
Kate Talley, Legal Counsel
Hollie Kohler, Internal Auditor
Jenny Weigand, Education & Training Supervisor
Celeste Quist, Administrative Clerk

Public

Diane Fladmo, MEA-MFT
Tom Schneider, MPEA
Terrence Smith, Big Sky Water and Sewer (*via telephone*)
Sheryl Wood, MACo (*via telephone*)

ACTIONS

IV. Approve Committee Meeting Minutes – January 20, 2015

- Member Warren Dupuis moved to approve the Legislative Committee's January 20, 2015 meeting minutes. Member Scott Moore seconded the motion, which passed 5/0.

V.A. Update on MPERA Legislation

- General discussion. No formal action was taken on this item.

V.B. Update on Other Legislation

- General discussion. No formal action was taken on this item.

- **V.C. Legislative Tracking**

- General discussion. No formal action was taken on this item.

V.D. Schedule Next Legislative Committee Meeting

- The Legislative Committee's next meeting will be Tuesday, February 3, 2015 at 1:30 p.m.
The meeting will be a conference call.
- President Scott Moore agreed to chair the February 24, 2015 conference call if Chairwoman Sheena Wilson attends the Board of Investments meeting.
- The March 3, 2015 Legislative conference call is cancelled.